TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

A GENDA

MAY 4, 2015

7:00 PM

Community Development 3 North Lowell Road

Questions about the agenda? Please contact the Town Administrator

DSullivan@WindhamNewHampshire.com

The Board reserves the right to change the order of agenda items during the course of the meeting.



Call to Order

- Announcements/Liaison Reports
- Workshop with School Board
 - Discussion regarding collaborative project involving fiber connection between the Town and School

Police Department

- Request to waive the bid process and allow use of the State bid to acquire new vehicles per budget
- Acceptance of \$2,650.01 from the State as reimbursement for training overtime costs

Bid Awards

- Gaumont Road repaying
- Engineering and land surveying services relative to Town-owned parcels

Bid Opening

• RFPs for adaptive re-use of former police station

Assessing

• Discussion relative to filling the Assessor position

2015 Goal Setting

• Review and approval of Board goals

Old/New Business

- Old: Request to extend contract with Primex for Worker's Compensation
- Old: Request to use Community Development Dept. intern salary funds for other operating costs associated with Adopt-a-Spot and Community Garden programs
- Old: Kinder-Morgan pipeline update relative to National Grid response regarding use of right-of-way
- New: Request from Boy Scouts to utilize Griffin Park for Annual Jamboree May 16-17
- New: Request from Lions Club to utilize former police station parking for May 16th fundraiser
- New: Searles refund request

Recurring Items

- Correspondence Minutes Payroll/Manifest
- Non-Public Session(s) as required
- Adjournment